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CITY SECRETARY
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City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

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**Ad Hoc Committee on COVID-19 Recovery and
Assistance**

December 17, 2020

1:30 PM

The Ad Hoc Committee on COVID-19 Recovery and Assistance meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference link: <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ed481575032318d14990a3d520cd93fb0>

Call to Order**MINUTES**

1. 20-2489 Approval of the December 3, 2020 Ad Hoc Committee on COVID-19 Recovery and Assistance Meeting Minutes

Attachments: Minutes

BRIEFING ITEMS WITHOUT ACTION

- A. 20-2490 COVID-19 Testing and Data Updates
[Dr. Philip Huang, Director, Dallas County Health and Human Services; Dr. Timothy Bray, Director, Institute for Urban Policy Research, University of Texas at Dallas]
- B. 20-2491 City of Dallas' Economic Recovery in the Wake of the COVID-19 Pandemic
[Dr. Susan McElroy, Associate Professor of Economics, University of Texas at Dallas]

Attachments: Presentation

BRIEFING MEMO WITH ACTION

- C. 20-2495 Consider a Proposed Amendment to Article XI, "Credit Access Businesses," of Chapter 50, "Consumer Affairs," of the Dallas City Code
[Carl Simpson, Director, Code Compliance Services]

Attachments: Memorandum

BRIEFING MEMOS WITHOUT ACTION

- D. 20-2492 Update on COVID-19 Response Funding
[Elizabeth Reich, Chief Financial Officer, City Manager's Office; Jack Ireland, Director, Office of Budget and Management Services]
- E. 20-2493 Update on CARES Act Coronavirus Relief Fund Social Services Programs
[Jessica Galleshaw, Director, Office of Community Care]
- F. 20-2494 Update on CDBG and ESG Programming Dollars for Housing Stability
[Jessica Galleshaw, Director, Office of Community Care]

Attachments: Memorandum

- G. 20-2496 Monitoring and Enforcement of Current City Emergency Regulations and Executive and County Orders
[Carl Simpson, Director, Code Compliance Services]

Attachments: Memorandum

ADJOURNMENT

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]